

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009836

FILED
Apr 16, 2012
Secretary of State

Entity Name: FATHER & SON GAMING PROMOTIONS INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVE STE 500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVE STE 500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: STROCHAK, JASON
Address: 200 SOUTH ANDREWS AVE STE 500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DV
Name: STROCHAK, KENNETH
Address: 200 SOUTH ANDREWS AVE STE 500
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON STROCHAK

DPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date